### Bill

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01/10/2001 04:15:11 PM Page 2

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### Bill

Received: 09/20/2000  Wanted: As time permits  For: Administration-Budget 6-2288  This file may be shown to any legislator: NO					Received By: malaigm  Identical to LRB:  By/Representing: Fossum  Drafter: malaigm												
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Bill

Received: 09/20/2000	Received By: malaigm  Identical to LRB:  By/Representing: Fossum					
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This file may be shown to any legislator: NO	Drafter: malaigm  Alt. Drafters:					
May Contact:						
Subject: Children - child welfare	Extra Copies:	DHFSFredi-Ellen Bov				
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Vers. <u>Drafted Reviewed Typed Proofed</u> /? malaigm	Submitted	Jacketed Required				

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### Department of Health and Family Services 2001-2003 Biennial Budget Statutory Language Request September 12, 2000

Counties' Use of "Income Augmentation" Funds for the Statewide Automated Child Welfare Information System

### **Current Language**

S.46.45(2)(a) specifies that counties that receive "Income Augmentation" funding must use at least 50% of those funds "for services for children who are at risk of abuse or neglect or to prevent the need for child abuse and neglect intervention services."

### **Proposed Change**

Revise s.46.45(2)(a) to allow counties to use up to 100% of the "Income Augmentation" funding they receive for the costs specific to the implementation of the Wisconsin Statewide Automated Child Welfare Information System (WiSACWIS) established by the Department under s.46.03(7)(g) in the 12-month period in which the county is scheduled by the Department to have WiSACWIS installed and become operational in the county.

### Effect of Change

The proposed change will provide counties access to an additional source of funding to help counties meet the costs of implementing the new SACWIS system.

### Rationale for the Change

Under state law, s.46.03(7)(g), the Department is required to implement the Wisconsin Statewide Automated Child Welfare Information System (WiSACWIS) by the end of FY05 Under recently published federal regulations, states which fail to implement a statewide child welfare information system face progressive penalties on their federal IV-E and IV-B funding. As of December 2000, WiSACWIS is operational only in Milwaukee County.

In its 01-03 biennial budget proposal, the Department is proposing to implement WiSACWIS in 8 counties other than Milwaukee in FY02 and in an additional 20 counties in FY03. WiSACWIS would be implemented in the remaining counties in the 03-05 biennium.

As long as the federal government continues to agree that the Department is making a good faith effort to implement WiSACWIS statewide, it will fund 50% of the state rollout costs.

1999-2001 Issue Paper

Based on discussions with the counties over the past several years, the Department is proposing that the non-federal costs of SACWIS implementation be split 50/50 between DHFS and the counties. Under this approach the projected county share of WiSACWIS implementation costs in the 01-03 biennium is \$2,455,800.

Currently, counties receive "Income Augmentation" funding, which is federal IV-E reimbursement claimed by the state that is in excess of budgeted levels. Counties are required to use 50% of the Income Augmentation funding they receive for services for children who are at risk of abuse or neglect or to prevent the need for child abuse and neglect intervention services. To help counties fund the cost of WiSACWIS implementation, the Department is proposing that in the 12-month period in which a county is scheduled by the Department for implementation of WiSACWIS, the county could use up to 100% of the Income Augmentation funding for WiSACWIS implementation costs.

Desired Effective Date: Upon passage

Agency: DHFS

Agency Contact: Fredi-Ellen Bove

Phone: 266-2907



# State of Misconsin 2001 - 2002 LEGISLATURE

LRB-0439/\$ (1)
GMMyn;.....

jld

DOA:.....Fossum – Use of income augmentation funds for SACWIS

FOR 2001–03 BUDGET — NOT READY FOR INTRODUCTION

AN ACT ...; relating to: the budget.

# Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

### **CHILDREN**

Under current law, the state receives federal foster care and adoption assistance funding under Title IV-E of the federal Social Security Act (generally referred to as "IV-E funds"), in reimbursement of moneys spent by the state and the counties for activities relating to foster care and the adoption of children. DHFS distributes TV-E funds as community aids to counties for the provision of social services to children and families. If on December 31 of any year there remains unspent or unencumbered in the community aids basic county allocation an amount that exceeds the amount of IV-E funds allocated as community aids in that year (excess IV-E funds), DHFS must carry forward to the next year those excess IV-E funds and distribute not less than 50% of those excess IV-E funds to counties other than Milwaukee County that are making a good faith effort to implement the statewide automated child welfare information system (generally referred to as "WISACWIS") for services and projects to assist children and families. Currently, a county is required to use not less than 50% of the excess IV-E funds distributed to that county for services and projects to assist children and families. This bill permits a county, in the 12-month period in which the county is scheduled by DHFS to implement WISACWIS, to use 100% of the excess IV-E funds distributed to that county for the costs of implementing WISACWIS.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

# The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 46.45 (2) (a) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

NOTE: NOTE: Par. (a) is amended eff. 7-1-01 by 1999 Wis. Act 9 to read: NOTE: If on December 31 of any year there remains unspent or 46.45 (2) (a) unencumbered in the allocation under s. 46.40 (2) an amount that exceeds the amount received under 42 USC 670 to 679a and allocated under s. 46.40 (2) in that year, the department shall carry forward the excess moneys and distribute not less than 50% of the excess moneys to counties having a population of less than 500,000 that are making a good faith effort, as determined by the department, to comply with s. 46.22 (1) (c) 8. f. for services and projects to assist children and families, notwithstanding the percentage limit specified in sub. (3) (a). A county shall use not less than 50% of the moneys distributed to the county under this subsection for services for children who are at risk of abuse or neglect to prevent the need for child abuse and neglect intervention services, except that in the 12-month period in which a county is scheduled by the department to achieve compliance with s. 46.22 (1) (c) 8. f. the county may use 100% of the moneys distributed under this paragraph for the costs of achieving that compliance. If a county does not comply with s. 46.22 (1) (c) 8. f. before July 1, 2005, the department may recover any amounts distributed to that county under this paragraph after June 30, 2001, by billing the county or deducting from that county's allocation under s. 46.40 (2).

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### Malaise, Gordon

From:

Fossum, Gretchen

Sent:

Friday, December 29, 2000 2:05 PM

To:

Malaise, Gordon

Subject:

FW: LRB Stat. Language Draft on Use of Income Aug. for SACWIS



**SACWISincaugstatlang** 

comments.d...

Gordon:

Please make the change to LRB Draft 0439/1, Use of income augmentation funds per Fredi Bove's attached memo. If you have any questions on this change, please contact me at 266-2288.

Gretchen A. Fossum State Budget Office December 29, 2000

----Original Message-----From: Bove, Fredi-Ellen

Sent: Monday, December 11, 2000 1:44 PM

To: Fossum, Gretchen

Cc: Rose, Joyce; Warnke, Donald; Witt, Jason; Young, Otto; Dreyfus,

Susan; Fiss, William; Minkus, Paul

Subject: LRB Stat. Language Draft on Use of Income Aug. for SACWIS

# Department of Health and Family Services Office of Strategic Finance

which compliance is scheduled?

PO Box 7850 Madison WI 53707-7850 Phone (608) 266-3816 Fax (608) 267-0358

Date:

December 11, 2000

To:

Gretchen Fossum

From:

Fredi Bove

**Budget Section** 

Subject:

Comments on LRB-0439/1: Use of Income Augmentation for SACWIS

Thank you for the opportunity to review LRB-0439/1. Department staff request the following change:

Line 13, p.2: Change "in the 12-month period" to "in the three-year period" Last sentence, Bill Analysis: Change "in the 12-month period" to "in the three-year period"

Explanation: Based on discussions between DHFS and county officials and internal DHFS discussions since submission of the original statutory language request, the Department has concluded that it is important to find ways to ease the financial burden on counties of SACWIS implementation. As one mechanism to help smooth the financial burden on counties, the Department plans to allow a county to pay their SACWIS assessment over a three-year period rather than one-year period as originally envisioned. Therefore, the Department would like to extend the counties' discretion to use 100% of its income augmentation for SACWIS to reflect the new three-year payment period.

Please let me know if you have questions.

Susan Dreyfus

Bill Fiss

Cc:

Paul Minkus

Joyce Rose

Jason Witt

Otto Young

Don Warnke

### Malaise, Gordon

From:

Fossum, Gretchen

Sent:

Wednesday, January 03, 2001 3:09 PM

To:

Malaise, Gordon

Subject:

FW: LRB Draft 0439/1, Use of Income Augmentation Funds for SACWIS

#### Gordon:

This is the department's response to your question on the 36 versus 12 months for using income augmentation funds for SACWIS. Please create the PR appropriation referenced in the E-Mail.

If you have any questions, please contact me at 266-2288.

Gretchen A. Fossum State Budget Office January 3, 2001

----Original Message----

From: Jason Witt [mailto:WittJW@dhfs.state.wi.us] Sent: Wednesday, January 03, 2001 2:26 PM

To: gretchen.fossum@doa.state.wi.us

Cc: Fredi-Ellen Bove; William Fiss; Beth Kowalski; Delores Madigan; Paul

Minkus; Otto Young

Subject: Re: LRB Draft 0439/1, Use of Income Augmentation Funds for

**SACWIS** 

#### Gretchen,

A county's three-year time period would begin on the date that SACWIS is "up and running" in that county. We would require each county's payments to total least 1/3 of its allocated cost by the end of the first year and 2/3 of its allocated cost by the end of the second year.

To handle the cash-flow, a new appropriation would be needed in program 3. Please amend the statutory language drafting instructions to include establishment of a new PR continuing appropriation, County Receipts for SACWIS Implementation, in s.20.435(3). Expenditures not covered by revenue in one year would be covered by accounts receivable which will be collected in subsequent years. The appropriation would need to be continuing to accommodate the uneven revenue and expenditure flow.

Please let me know if you have further questions.

Jason Witt OSF 6-9364

>>> Fossum, Gretchen 12/29/00 03:23PM >>> Fredi:

The drafter has expressed a concern of going for 12 months to 3 years for a county to pay its SACWIS assessment. Could you provide a little more detail on how this would work - for example, will they have three years to pay the assessment after the system is up and running and who will pay the system costs during the 3 year period? If you can get back to be on Tuesday, January 2, 2001, I would appreciate it. Thank you.



### State of Misconsin 2001 - 2002 LEGISLATURE



LRB-0439/A CONF GMM himberid:km

DOA:.....Fossum – Use of income augmentation funds for SACWIS  $For\ 2001\text{--}03\ BUDGET -- NOT\ READY\ FOR\ INTRODUCTION$ 

AN ACT ...; relating to: the budget.

to reimburse DHFS

three-year period beginning on the

# Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

CHILDREN

Under current law, the state receives federal foster care and adoption assistance funding under Title IV-E of the federal Social Security Act (generally referred to as "IV-E funds"), in reimbursement of moneys spent by the state and the counties for activities relating to foster care and the adoption of children. DHFS distributes IV-E funds as community aids to counties for the provision of social services to children and families. If on December 31 of any year there remains unspent or unencumbered in the community aids basic county allocation an amount that exceeds the amount of IV-E funds allocated as community aids in that year (excess IV-E funds), DHFS must carry forward to the next year those excess IV-E funds and distribute not less than 50% of those excess IV-E funds to counties other than Milwaukee County that are making a good faith effort to implement the statewide automated child welfare information system (generally referred to as "WISACWIS") for services and projects to assist children and families. Currently, a county is required to use not less than 50% of the excess IV-E funds distributed to that county for services and projects to assist children and families. This bill permits a county, in the 12 month period in which the county is scheduled by DHFS to implement WISACWIS, to use 100% of the excess IV-E funds distributed to that county for the costs of implementing WISACWIS.

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For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

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The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 46.45 (2) (a) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

46.45 (2) (a) If on December 31 of any year there remains unspent or unencumbered in the allocation under s. 46.40 (2) an amount that exceeds the amount received under 42 USC 670 to 679a and allocated under s. 46.40 (2) in that year, the department shall carry forward the excess moneys and distribute not less than 50% of the excess moneys to counties having a population of less than 500,000 that are making a good faith effort, as determined by the department, to comply with s. 46.22 (1) (c) 8. f. for services and projects to assist children and families, notwithstanding the percentage limit specified in sub. (3) (a). A county shall use not less than 50% of the moneys distributed to the county under this subsection for services for children who are at risk of abuse or neglect to prevent the need for child abuse and neglect intervention services, except that in the 12-month period in which a county is scheduled by the department to achieve compliance with s. 46.22 (1) (c) 8. f. the county may use 100% of the moneys distributed under this paragraph for the costs of achieving that compliance. If a county does not comply with s. 46.22 (1) (c) 8. f. before July 1, 2005, the department may recover any amounts distributed to that county under this paragraph after June 30, 2001, by billing the county or deducting from that county's allocation under s. 46.40 (2).

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### Malaise, Gordon

From:

Fossum, Gretchen

Sent:

Wednesday, January 10, 2001 9:05 AM

To: Subject: Malaise, Gordon LRB Draft 0439/2

Please make the following changes, requested by DHFS, to LRB 0439/2:

- (1) Instead of a county having three-years (36 months) from the date it goes up on WiSACWIS to pay its share of implementation costs, it would be required to pay within three calendar years, including the year it goes up. (Thus, depending on which month a county goes up, it could have less than 36-months to pay its share).
- (2) A provision stating that any funds which DHFS recovers because of county non-compliance would be transferred into the new WiSACWIS appropriation and used to cover WiSACWIS costs (i.e., add language to the sentence currently ending at page 3, line 4: "and transferring the recovered funding to s.20.435(3)(j) for purposes of covering WiSACWIS costs.")

If you have any questions, please contact me at 266-2288.



### State of Misconsin 2001 - 2002 LEGISLATURE



LRB-0439/2/3)
GMM:hmh:kjf

DOA:.....Fossum – Use of income augmentation funds for SACWIS

FOR 2001–03 BUDGET — NOT READY FOR INTRODUCTION

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AN ACT ...; relating to: the budget.

# Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

#### CHILDREN

Under current law, the state receives federal foster care and adoption assistance funding under Title IV-E of the federal Social Security Act (generally referred to as "IV-E funds"), in reimbursement of moneys spent by the state and the counties for activities relating to foster care and the adoption of children. DHFS distributes IV-E funds as community aids to counties for the provision of social services to children and families. If on December 31 of any year there remains unspent or unencumbered in the community aids basic county allocation an amount that exceeds the amount of IV-E funds allocated as community aids in that year (excess IV-E funds), DHFS must carry forward to the next year those excess IV-E funds and distribute not less than 50% of those excess IV-E funds to counties other than Milwaukee County that are making a good faith effort to implement the statewide automated child welfare information system (generally referred to as "WISACWIS") for services and projects to assist children and families. Currently, a county is required to use not less than 50% of the excess IV-E funds distributed to that county for services and projects to assist children and families. This bill permits a county, in the three year period beginning on the date on which the county implements WISACWIS to use 100% of the excess IV-E funds distributed to that county to reimburse DHF\$ for the costs of implementing WISACWIS.

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For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

# The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

**SECTION 1.** 20.435 (3) (j) of the statutes is created to read:

20.435 (3) (j) Statewide automated child welfare information system receipts. All moneys received from counties under s. 46.45 (2) (a) for the costs of implementing the statewide automated child welfare information system established under s. 46.03 (7) (g).

\*\*\*\*Note: This Section involves a change in an appropriation that must be reflected in the revised schedule in s. 20.005, stats.

**SECTION 2.** 46.45 (2) (a) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

46.45 (2) (a) If on December 31 of any year there remains unspent or unencumbered in the allocation under s. 46.40 (2) an amount that exceeds the amount received under 42 USC 670 to 679a and allocated under s. 46.40 (2) in that year, the department shall carry forward the excess moneys and distribute not less than 50% of the excess moneys to counties having a population of less than 500,000 that are making a good faith effort, as determined by the department, to comply with s. 46.22 (1) (c) 8. f. for services and projects to assist children and families, notwithstanding the percentage limit specified in sub. (3) (a). A county shall use not less than 50% of the moneys distributed to the county under this subsection for services for children who are at risk of abuse or neglect to prevent the need for child abuse and neglect intervention services, except that in the 3 year period beginning on the date of which a county achieves compliance with s. 46.22 (1) (c) 8. f. (the county

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(END)

All moneys received by the department under this

Paragraph shall be credited to the appropriation

account under 2. 20,435 (3)(5).



### State of Misconsin 2001 - 2002 LEGISLATURE

LRB-0439/3 GMM:hmh;km

DOA:.....Fossum – Use of income augmentation funds for SACWIS

FOR 2001–03 BUDGET — NOT READY FOR INTRODUCTION

1 AN ACT ...; relating to: the budget.

# Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

#### **CHILDREN**

Under current law, the state receives federal foster care and adoption assistance funding under Title IV-E of the federal Social Security Act (generally referred to as "IV-E funds"), in reimbursement of moneys spent by the state and the counties for activities relating to foster care and the adoption of children. DHFS distributes IV-E funds as community aids to counties for the provision of social services to children and families. If on December 31 of any year there remains unspent or unencumbered in the community aids basic county allocation an amount that exceeds the amount of IV-E funds allocated as community aids in that year (excess IV-E funds), DHFS must carry forward to the next year those excess IV-E funds and distribute not less than 50% of those excess IV-E funds to counties other than Milwaukee County that are making a good faith effort to implement the statewide automated child welfare information system (generally referred to as "WISACWIS") for services and projects to assist children and families. Currently, a county is required to use not less than 50% of the excess IV-E funds distributed to that county for services and projects to assist children and families. This bill permits a county, in the calendar year in which the county implements WISACWIS and in the two calendar years after that calendar year, to use 100% of the excess IV-E funds distributed to that county to reimburse DHFS for the costs of implementing WISACWIS.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

# The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

**SECTION 1.** 20.435 (3) (j) of the statutes is created to read:

20.435 (3) (j) Statewide automated child welfare information system receipts. All moneys received from counties under s. 46.45 (2) (a), for the costs of implementing the statewide automated child welfare information system established under s. 46.03 (7) (g).

\*\*\*\*Note: This Section involves a change in an appropriation that must be reflected in the revised schedule in s. 20.005, stats.

SECTION 2. 46.45 (2) (a) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

46.45 (2) (a) If on December 31 of any year there remains unspent or unencumbered in the allocation under s. 46.40 (2) an amount that exceeds the amount received under 42 USC 670 to 679a and allocated under s. 46.40 (2) in that year, the department shall carry forward the excess moneys and distribute not less than 50% of the excess moneys to counties having a population of less than 500,000 that are making a good faith effort, as determined by the department, to comply with s. 46.22 (1) (c) 8. f. for services and projects to assist children and families, notwithstanding the percentage limit specified in sub. (3) (a). A county shall use not less than 50% of the moneys distributed to the county under this subsection for services for children who are at risk of abuse or neglect to prevent the need for child abuse and neglect intervention services, except that in the calendar year in which a county achieves compliance with s. 46.22 (1) (c) 8. f. and in the 2 calendar years after that calendar year the county may use 100% of the moneys distributed under this

paragraph to reimburse the department for the costs of achieving that compliance. If a county does not comply with s. 46.22 (1) (c) 8. f. before July 1, 2005, the department may recover any amounts distributed to that county under this paragraph after June 30, 2001, by billing the county or deducting from that county's allocation under s. 46.40 (2). All moneys received by the department under this paragraph shall be credited to the appropriation account under s. 20.435 (3) (j).

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(END)